



# CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599  
[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

DATE: October 13, 2008

## MEMORANDUM OF TRANSMITTAL

TO: Sachi A Hamai, Executive Officer  
Los Angeles County Board of Supervisors  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Suite 383  
Los Angeles, CA 90012

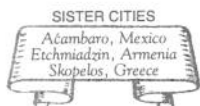
Re: City of La Verne General Municipal Election to be held on Tuesday,  
March 3, 2009

DOCUMENT: Enclosed please find the following certified  
Resolutions:

Resolution No.08-75, calling and giving notice of the  
holding of a General Municipal Election.

Resolution No.08-76, requesting Los Angeles County  
Board of Supervisors to render specified services to  
the City of La Verne.

FROM: Evelyn C. Clark, MMC  
City Clerk



General Administration 909/596-8726 • Water Customer Service 909/596-8744 • Parks & Community Services 909/596-8700  
Public Works 909/596-8741 • Finance 909/596-8716 • Community Development 909/596-8706 • Building 909/596-8713  
Police Department 909/596-1913 • Fire Department 909/596-5991 • General Fax 909/596-8737

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**RESOLUTION NO. 08-75**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, under the provision of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009, for the election of Municipal Officers;

**NOW, THEREFORE**, the City Council of the City of La Verne, California, does resolve, declare, determine, and order, as follows:

**Section 1.** That pursuant to the requirements of the laws of the State of California, relating to General Law Cities, there is called and ordered to be held in the City of La Verne, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing a Mayor for the full term of two years; and two members of the City Council for the full term of four years.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**Section 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m., of the same day when the polls shall be closed, pursuant to Election Code § 10242 except as provided in § 14401 of the Elections Code of the State of California.

**Section 5.** That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each inspector and \$55 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class. The rental for each polling place, where a charge is made, shall be the sum of \$50 for the election. When required, the compensation of the Custodian of a building shall be \$50 for the election.

**Section 6.** That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**Section 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.


**Section 8.** The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

**Section 9.** The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of October 2008.

ATTEST:

  
Jon Blickenstaff, Mayor

  
Evelyn C. Clark, City Clerk

I hereby certify that the foregoing Resolution No. 08-75 was duly and regularly adopted by the City Council of the City of La Verne at a meeting thereof held on the 6<sup>th</sup> day of October 2008 by the following vote:

AYES Nasmyth, Kendrick, Johnson, Rodriguez, and Mayor Blickenstaff.  
 NOES: None.  
 ABSENT: None.  
 ABSTAIN: None.

  
Evelyn C. Clark, City Clerk

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**RESOLUTION NO. 08-76**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009**

**WHEREAS**, a General Municipal Election is to be held in the City of La Verne, California, on Tuesday, March 3, 2009; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of La Verne.

**NOW, THEREFORE**, the City Council of the City of La Verne, California, does resolve, declare, determine and order, as follows:

**Section 1.** That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

**Section 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City a properly approved bill.

**Section 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

**Section 4.** The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

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2 **PASSED, APPROVED AND ADOPTED** this 6th day of October 2008.  
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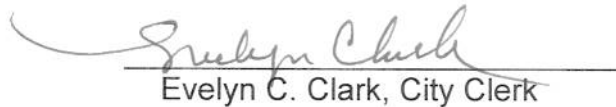
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Jon Blickenstaff, Mayor

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8 ATTEST:

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Evelyn C. Clark, City Clerk

10 I hereby certify that the foregoing Resolution No. 08-76 was duly and  
11 regularly adopted by the City Council of the City of La Verne at a meeting thereof  
held on the 6<sup>th</sup> day of October 2008 by the following vote:

12 AYES Nasmyth, Kendrick, Johnson, Rodriguez, and Mayor Blickenstaff.  
13 NOES: None.  
14 ABSENT: None.  
ABSTAIN: None.

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Evelyn C. Clark, City Clerk